

January 5, 2010

TO: MCAAB Executive Committee Members

FR: Frank Taylor, Director

RE: Executive Committee Meeting

The Macomb Community Action Advisory Board's Executive Committee will meet:

TUESDAY, JANUARY 12, 2010, at 11:30 a.m.

VerKuilen Building

21885 Dunham Road

MI Works! Conference Room-Suite 11 *(Enter through Door D)*

Lunch will be served at 11:30 a.m.

Business meeting will begin at approximately 11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of September 8, 2009 minutes (Attached)
6. Recommendation to receive CSBG-Earned Income Tax Preparation Grant funds (Attached) – M. Solomon
7. Recommendation to receive MCAAA-MPSC Weatherization & Client Education funds (Attached) – M. Solomon
8. Receive and file report on Weatherization Program – M. Solomon

9. Emerging Issues

10. Other Business

11. Next Meeting: February 9, 2010 MI Works Conference Room 11:30am

12. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.